

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, MARCH 19, 2015 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPENING COMMENTS

V. MOTION TO ADOPT AGENDA

VI. MOTION TO APPROVE MINUTES

February 26, 2015

VII. REPORT BY CHIEF OPERATING OFFICER

VIII. PRESENTATIONS

-Presentation by David Kerstein of “The Helis Foundation” regarding Fountain of Four Winds at New Orleans Lakefront Airport.

-Presentation by USACE regarding levee armoring along Lakeshore Dr (reaches 102, 103,104).

IX. COMMITTEE REPORTS

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair DeRouen
Finance Committee	Chair Stack

X. EXECUTIVE SESSION

XI. OLD BUSINESS

XII. NEW BUSINESS

1) Motion to approve lease with current LVCC tenant MG. Salon (6510) to rent the adjacent space (6508) to expand salon services for a period of two years with a two year option, prevailing rate of \$15 per square foot. Options are at prevailing rate at the time the option is exercised. Lease to begin May 1st and rent to begin 60 days from lease commencement.

2) Motion to approve lease amendment with current LVCC tenant MG. Salon (6510) to amend current lease, from a one year lease ending May 31, 2015 with 2 one year options to a lease ending May 31, 2015 with 1 two year option. Options are at prevailing rate at the time the option is exercised.

3) Motion to approve acceptance of La. DOTD grant application for New Basin Canal Bicycle Path, Phase V. Deadline: 3/31/15. Total grant \$694,000. NFPAMA is the sponsoring entity. Lakeview Civic Improvement Association, Inc. and Friends of Lakeview, Inc., to provide required local match of 20% for design engineering, construction administration and testing, managing and maintaining project, and for any legal liability incurred as a result of the project. Grant funds may be declined at any time prior to acceptance of funds.

- 4) Motion to approve acceptance of La. DOTD grant application for Lakeshore Dr. Recreational/Operational Improvements. Deadline: 3/31/15. Total grant \$279,000. NFPAMA is the sponsoring entity and is required to provide local match of 20% for design engineering, construction administration and testing, managing and maintaining project; and for any legal liability incurred as a result of the project. 20% local match \$55,800. Grant funds may be declined at any time prior to acceptance of funds.
- 5) Motion to approve acceptance of La. DOTD grant application for Lake Vista Sidewalk/Multi-Use Path Repairs, (Central, Lake-Vista, Breeze, Ozone, Zephyr, Floral and Foliage Parks.) Deadline: 3/31/15. Total grant \$400,000. NFPAMA is the sponsoring entity and is required local match of 20% for design engineering, construction administration and testing, managing and maintaining project; and for any legal liability incurred as a result of the project. 20% local match \$80,000. Grant funds may be declined at any time prior to acceptance of funds.
- 6) Motion to approve continuing Lakefront Airport Wildlife Survey which is 100% grant funded: 90% FAA, 10% State. -0- cost to NFPAMA. Total grant \$91,601.43. Contract dated July 2011 and expired 12/31/14 but project not completed and grant funds are not exhausted. Paid to date: \$4,921.93. Pending invoices through 11/30/14 \$25,169.34. Presentation by Rick Speer, AECOM (formerly URS) (Forwarded without recommendation by Airport Committee, additional information needed.)
- 7) Motion to change the starting time for regular board meetings from 5:30 p.m. to 4:00 p.m. beginning with the May 7, 2015 board meeting. (Comm. Fierke)
- 8) Motion to adopt budget: FY 2015-2016

XIII. COMMENTS: (2 minute limit per person)

XIV. NEXT BOARD MEETING

Thursday, April 16, 2015 at 5:30 p.m.

XV. MOTION TO ADJOURN

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit your comments to 2 minutes.**

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."